

FIREMEN'S PENSION FUND
Board Minutes
of
October 15, 2010

PRESENT: David M. Cituk, William H. Rehr III, Quentin Englehart, Stephen Richman (Solicitor), Robin Phillips (Pension Coordinator).

ABSENT: Thomas M. McMahon, Carl E. Geffken, Kevin Kulp

ORDER: Meeting was called to order @ 10:15 A.M.

PRESENTER: NONE

MINUTES: **MOTION** by **Englehart/Cituk** to approve minutes on September 17, 2010...**motion passed unanimously.**

FINANCIAL REPORTS: **MOTION** by **Englehart/Cituk** to approve receipt of the following statements...
motion passed unanimously.

Financial Report Period Ending 08/31/2010

Comerica Account Statements for 08/01-08/31/2010

BILLS: **MOTION** by **Englehart/Cituk** to approve the following bills... **motion passed unanimously.**

Markowitz and Richman	
Miscellaneous 9/12-9/17/2010	\$1,206.50
Re: Steven Orlosky 9/7/10-9/15/2010	\$ 850.40

CORRESPONDENCE: NONE

REFUNDS: NONE

APPLICATIONS: **MOTION** by **Englehart/Cituk** to table the following application until the next meeting giving the solicitor time to look into this.

DROP**APPLICATIONS:** NONE**OLD****BUSINESS:** **Tabled until the next meeting.**

Christopher Wade produced paperwork showing he is eligible for pension per the Pension Ordinance paragraphs 1-640 and 1-641. He did submit paperwork at the time of his separation notifying the board members of his intent to vest which will allow him to collect once he reaches the age requirement of 50, after having been employed for more than 12 years. Having spoken with Kevin Kulp he concurs with Mr. Wade.

Orlosky update: Judge issued order

NEW**BUSINESS:**

Tim Swartz, error on drop amount. 10/1 amount was over 11/1 adjusted. His 12/1 will be at the correct rate.

Received approval of all members to accept the changes to the Nationwide DROP program.

Quentin brought to the board that any changes that happen in between meetings all members should be notified, as they occur.
(should have been in the minutes)

From Solicitor:

Issue about benefit of a dependant child – see ordinance part that is underlined.

Correspondence from Judith Miller's lawyer.

ADJOURNMENT:**MOTION** by **Englehart/Rehr** to adjourn ... **motion passed unanimously.**

Respectfully Submitted,

Pension Coordinator